

**HAMILTON COUNTY SOLID WASTE BOARD**  
**AUGUST 26, 2002**

Steve Dillinger called the August 26, 2002 meeting of the Hamilton County Solid Waste Board to order. A quorum was declared present of Steven C. Dillinger, Sharon R. Clark, Daniel Henke, Jim Belden and Steven A. Holt.

**Approval of Minutes:**

Sharon Clark motioned to approve the minutes of July 22, 2002. Dan Henke seconded. Motion carried unanimously.

**Unfinished Business**

**2003 Budget:**

Barry McNulty stated the 2003 budget was presented and County Council approved \$223,688.00 for 2003 with a stipulation that the difference between the 2002 and 2003 budget of \$79,781.00 be a loan. The additional \$87,112.00, as well as any further additions, will also be a loan to be paid back upon implementation of the tax rate.

**Household Hazardous Waste Center Update:**

Barry presented the participation totals to date for the Household Hazardous Waste Center.

**A-H Resolution for Household Hazardous Waste Grant:**

Sharon Clark motioned to approve the A-H Resolution for the Household Hazardous Waste Grant. Jim Belden seconded. Motion carried unanimously.

**PEP Grant Agreement:**

Barry stated he has applied for a PEP Grant which is a public education grant in the amount of \$25,600.00. This is a non-competitive grant. This would allow us to contract for someone to provide education on household hazardous materials to the public. Jim Belden motioned to approve. Steve Dillinger seconded. Motion carried unanimously. Robin Mills will check to see how the appropriation procedure is handled.

Sharon Clark motioned to adjourn the meeting. Steve Dillinger seconded. Motion carried unanimously.

**Present:**

Steven A. Holt  
Steven C. Dillinger  
Sharon R. Clark  
Jim Belden  
Daniel Henke  
Robin Mills

Barry McNulty  
Steve Wood  
Kim Rauch

